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MINUTES

SEPTEMBER, NOVEMBER AND DECEMBER

1942

Norfolk County Council, ONT.

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D. C. Porter, Clerk and Treasurer.

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MINUTES

SEPTEMBER, NOVEMBER AND DECEMBER

1942

Norfolk County Council

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D. C. Porter, Clerk and Treasurer.

SEPTEMBER MEETING

SIMCOE, ONTARIO,

September 2nd, 1942.

Minutes of Norfolk County Council, held this 1st day of September, 1942.

Council called to order at 10.00 a.m., the Warden, B. W. Whitside, presiding.

Roll Called; All the Members present except Mr. A. A. Ferris, Reeve of Port Rowan, and Mr. Wm. Albright, Reeve of Middleton.

Minutes of the June session were read and confirmed.

The following communications were read:

North Norfolk Women's Institute, re School Nurse.

County of Welland, re Gasoline Ration.

County of Prince Edward, re Waste and Salvage.

County of Elgin, re Farm Labour.

County of Elgin, re Women's Beverage Rooms.

Waterford High School, re 1942 Grant.

O. H. Curtis, re Aid to Farmers with Road Machinery.

Department of Welfare, re County Home Report.

Department of Agriculture, re Bovine Tuberculosis.

Minister of National Defence, re Army Week.

International Highway Forwarders, re United States Trucks on Canadian Highways.

County of Huron, re Norfolk Resolution.

County of Halton, re Norfolk Resolution.

County of Middlesex, re Norfolk Resolution.

County of Elgin, re United States Trucks on Canadian Highways.

Mrs. Helene Hall, re Thanking Council re Judge Boles.

Norfolk Agricultural Representative, re Annual Report.

Moved by Mr. Misner, seconded by Mr. Hill, That the Communications as read be referred to the following:

North Norfolk Women's Institute, County of Welland, County of Prince Edward, County of Elgin, Waterford High School, and O. H. Curtis—To the Committee of the Whole.

Department of Welfare—to County Home Sub-Committee.

Department of Agriculture—To Agricultural Committee.

Minister of National Defence, International Highway Forwarders, County of Huron, County of Halton, County of Middlesex, County of Elgin, Mrs. Helene Hall, and Agricultural Representative—To be filed. Carried.

Mr. Slaght gave notice that he would as soon as opportunity affords introduce a By-Law for Granting Aid to Patriotic Organizations.

Mr. Kelly read the Report of the Highways Committee.

Moved by Mr. Kelly, seconded by Mr. Slaght, That the Report of the Good Roads Committee be adopted as read. Carried.

Mr. Moore read the report of the County Home Sub-Committee.

Moved by Mr. Moore, seconded by Mr. Mutrie, That the Report of the Sub-Committee of the County Home be adopted. Carried.

Moved by Mr. Slaght. seconded by Mr. Mutrie, That a request be made to the Ontario Good Roads Association for a Report regarding the proposed meeting with the Minister of Highways as to Road Subsidies, as all Municipalities would like a definite ruling on same. Carried.

Moved by Mr. Hyde, seconded by Mr. Moore, That we do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 10.53 a.m.

Council resumed its sittings at 11.17 a.m.

Moved by Mr. Pelton, seconded by Mr. Nelles, That this Council do now adjourn to meet again at 2.00 p.m. Carried.

Council adjourned at 11.25 a.m.

Council resumed its sittings at 2.00 p.m.

Moved by Mr. Slaght, seconded by Mr. Mutrie, That leave be granted to introduce a By-Law for granting aid to Patriotic Organizations. Carried.

Moved by Mr. Ravin, seconded by Mr. Woodley, That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Sheppard, seconded by Mr. Hall, That By-Law be now read a second time. Carried

By-Law read.

Moved by Mr. Woolley, seconded by Mr. Sheppard, That the said By-Law be now referred to the Committee of the Whole. Carried.

Mr. Nelles gave notice that he would as soon as opportunity affords introduce a By-Law to commit Gordon Hobbs of the Town of Simcoe, an indigent person, to the House of Refuge.

Moved by Mr. Nelles, seconded by Mr. Kelly, That the By-Law to commit Gordon Hobbs to the House of Refuge be dealt with at this session. Carried.

Moved by Mr. Nelles, seconded by Mr. Misner, That leave be granted to introduce a By-Law to commit Gordon Hobbs of the Town of Simcoe, an indigent person, to the House of Refuge. Carried.

Moved by Mr. Hill, seconded by Mr. Kelly, That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Williams, seconded by Mr. Mutrie, That the By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Woodley, seconded by Mr. Slaght, That the said By-Law be now referred to the Committee of the Whole. Carried.

The Warden introduced Mr. Meredith.

Mr. Meredith addressed the Council in connection with the Queen's Cigarette Fund, asking the Council for a Grant.

Moved by Mr. Kelly, seconded by Mr. Pelton, that the Queen's Cigarette Fund receive a Grant of Three Hundred Dollars ($300.00) for the Norfolk Boys Overseas. Carried.

Mr. Hall introduced Mrs. Witham, Mrs. Dimond, and Dr. Nixon, of the Women's Institute, and Miss Edna Moore, Chief Public Health Nurse of the Province of Ontario.

Dr. Nixon addressed the Council in regard to School Nurses for the County of Norfolk.

Miss Moore addressed the Council, outlining the legislation covering this subject and the estimated cost of maintaining this service.

Moved by Mr. Hall, seconded by Mr. Sheppard, That we express to Miss Moore our appreciation for her enlightening address on a County Public Health Nursing System, as recommended by the Ontario Department of Health. Carried.

Moved by Mr. Hyde, seconded by Mr. Sheppard, That we express our appreciation to the Women's Institutes of the County of Norfolk for their interest in the Child Welfare of the County, and that their request be referred to the Committee of the Whole. Carried.

Moved by Mr. Hyde, seconded by Mr. Moore, That we do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 2.55 p.m.

Council resumed its sittings at 4.10 p.m.

The Committee of the Whole reported on By-law for granting Aid to Patriotic Organizations, without amendment.

Moved by Mr. Woodley, seconded by Mr. Woolley, That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Hyde, seconded by Mr. Moore, That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed, and Numbered 796.

The Committee of the Whole reported on By-Law to commit Gordon Hobbs of the Town of Simcoe, an indigent person, to the House of Refuge, without amendment.

Moved by Mr. Woolley, seconded by Mr. Woodley, That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Ravin, seconded by Mr. Woolley, That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed, and Numbered 797.

Mr. Hall read the Report of the Committee of the Whole.

Moved by Mr. Hall, seconded by Mr. Hyde, That the Report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Pelton, seconded by Mr. Nelles, That this Council do now adjourn to meet again on November 3rd, 1942, at 10.00 a.m. Carried

Council adjourned accordingly at 4.30 p.m.

Confirmed in open Council this 3rd day of November, A.D. 1942.

D. C. PORTER,
Clerk.

B. W. WHITSIDE,
Warden.

Report of the County Road Committee.

To the Warden and Members of the County Council of the County of Norfolk:

We, your Committee on County Roads, beg leave to Report the following:

The following schedule of work as laid out in the estimates has been completed. The schedule shows location of work, the estimated cost and the actual cost:

	Estimated Cost.	Actual Cost.
Road 1, Job 1—		
Orange Hall westerly, retreatment	$1,000.00	$998.65
Road 1, Job 2—		
In Courtland, retreatment	300.00	175.33
Road 2, Job 1—		
Road 18 west, retreatment	700.00	646.45
Road 2, Job 2—		
Windham Centre, retreatment	500.00	227.00
Road 3, Job 1—		
Villa Nova to Nober, long patches.....	2,000.00	1,784.40
Road 3, Job 2—		
Villa Nova to Nober, retreatment	1,200.00	931.67
Road 7, Job 1—		
South of Belores Corner, long patch ..	1,500.00	1,257.79
Road 7, Job 2—		
Green's Corners west, long patch	1,500.00	1,298.24
Road 7, Job 3—		
Simcoe west, retreatment	700.00	585.10
Road 7, Job 4—		
East of Green's Corners, ½ mile, retreatment	300.00	418.32
Road 8, Job 1—		
Langton to Walsingham Centre, retreat.	3,000.00	2,733.43
Road 9, Job 1—		
Townline Woodhouse and Charlotteville to foot of hill, retreatment	600.00	515.92

	Estimated Cost.	Actual Cost.
Road 9, Job 2—		
Baker's Schoolhouse, retreatment	1,000.00	1,117.15
Road 9, Job 3—		
St. Williams north, retreatment	600.00	603.84
Road 10, Job 1—		
Gordy Service Station, patch	1,500.00	1,367.80
Road 10, Job 3—		
Pine Grove north, retreatment	2,100.00	2,100.76
Road 13, Job 1—		
West of Misner's Corner, retreatment ..	700.00	649.05
Road 14, Job 1—		
Dry Creek to Rock's Corners, long patch	1,000.00	1,003.79
Road 14, Job 2—		
Kaufman's Corners to Dry Creek, retreatment	2,400.00	2,277.32
Road 15, Job 1—		
Townsend Centre to Renton, patches ...	2,500.00	1,799.03
Road 15, Job 2—		
Renton to Port Dover, patch	2,000.00	2,151.95
Road 15, Job 3—		
Townsend Centre to Renton, retreatment	3,000.00	3,015.95
Road 15, Job 4—		
Renton to Port Dover, retreatment	1,800.00	1,190.29
Road 15, Job 5—		
Boston north, retreatment	1,500.00	1,264.48
Road 17, Job 1—		
West Boston, retreatment.....	700.00	568.11
Road 17, Job 2—		
West of Bealton, retreatment	300.00	543.86
Road 17, Job 3—		
Villa Nova to Bealton, retreatment.....	700.00	681.05
TOTALS	$35,100.00	$31,905.73

Up to August 15th the 4 G.M.C. trucks had worked a total of 6,077 hours or an average of approximately 1,500 hours each. The total cost of tires and repairs on the 4 trucks amounts to $1,875.00. Cost of tires and repairs to some amounts to $697.00, leaving a balance of $1,196.00 for repairs to the trucks. The total mileage driven by the 4 trucks to August 15th is 171,580 miles, showing a cost per mile for repairs of .07c, and for tires .04c. Since the 15th it has been necessary to purchase 4 new tires.

On Road 15, at Misner's Corners, the grading has been completed and a coat of gravel applied. This has made considerable improvement and has eliminated a dangerous corner.

On Road 9, East of Clear Creek, 5 miles has been given a treatment of Calcium Chloride.

Considerable extra work, charged to General Maintenance, was caused by excessive rainfall, especially in the Townships of Charlotteville, North Walsingham and Windham. This amounted to $1,254.00.

All of which is respectfully submitted.

R. E. KELLY, Chairman.

C. W. SLAGHT,

C. L. HALL.

Report of The Industrial Home Sub-Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Sub-Committee of the Industrial Home, met on August 22nd and inspected the Home and Farm, finding everything very satisfactory.

Your Committee recommend that a Shed be built to take care of about 30 tons of coal, at a cost of about $50.00.

We also recommend that two cows be sold as they are no longer a paying proposition on the farm, and another cow be purchased in the place of the two being sold.

Dr. A. E. Berry, of the Department of Health, visited the Clerk's Office three weeks ago in regard to making a change in the Pasteurization Plant at the Home. We talked it over and it was recommended to have just a few changes made.

All of which is respectfully submitted.

JAMES MOORE, Chairman.
GEO. W. MUTRIE,
GEO. L. WOODLEY.

Report of The Committee of The Whole.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: Your Committee of the Whole begs leave to Report as follows:

1.—Resolution from Welland County Council re Gasoline Ration for County Councillors. Endorsed.

2.—Resolution from County of Prince Edward re Prevention of Waste in Air Force Stations, Military and Naval establishments as an incentive to Voluntary Salvage Campaings directed to the general public. Endorsed.

3.—Resolution from the County of Elgin re Release of Men Committee in agreement with the idea but considered it now too late in the season to be of value this year.

4.—Resolution from the County of Elgin re Ladies' Beverage Rooms. No action.

5.—Communication from Waterford High School re Mistake in School Account. Committeee recommend that $31.40 be included in the 1943 statement.

6.—Communication from G. G. Bramhill re Request of O. H. Curtis of hiring County Road Machinery for opening ditch. No action.

7.—Request of Women's Institutes re School Nurse. A Committee be appointed consisting of C. L. Hall, Jas. Moore, Geo. Mutrie and the Warden, to investigate the matter and report at the November meeting.

8.—Communication from the Ontario Department of Agriculture, Live Stock Branch, re Appointment of a Committee to attend the Conference. The whole Agriculture Committee were appointed as representatives to attend.

All of which is respectfully submitted.

CHAS. L. HALL, Chairman.

NOVEMBER MEETING

SIMCOE, ONTARIO,
November 3rd, 1942.

Minutes of Norfolk County Council held this 3rd day of November, 1942.

Council called to order at 10.00 a.m., the Warden, B. W. Whitside, presiding.

Roll Called; All the Members present except Mr. R. E. Kelly, Reeve of Charlotteville; Mr. Ross Williams, Reeve of Delhi, and Mr. William Albright, Reeve of Middleton.

Minutes of the September session were read and confirmed.

The following communications were read:

Department of Municipal Affairs, Confirming By-Law No. 796.

Miss Edna L. Moore, re School Nurses.

Y. W. C. A., Thanking Council for Grant.

Navy League of Canada, Thanking Council for Grant.

G. G. Bramhill, re Ontario Agricultural College Scholarship.

County of Perth, re Army Call-Up for Farmers.

County of Wentworth, re Income Tax Exemptions.

Children's Aid Society, re Financing.

Tenders for Meat and Bread, County Home.

Moved by Mr. Misner, seconded by Mr. Hill, That the communications, as read, be referred to the following: Children's Aid Society, G. G. Bramhill, County of Perth, County of Wentworth—to the Committee of the Whole.

Navy League of Canada, Y.W.C.A., Miss Edna L. Moore, Department of Municipal Affairs—to be filed.

Tenders for Meat and Bread—To County Home Sub-Committee. Carried.

Mr. Woodley gave notice that he would as soon as opportunity affords, introduce a By-Law to commit Mrs. Elizabeth Craig, of the Village of Waterford, an indigent person, to the House of Refuge.

Mr. Hall gave a verbal report on the progress of the Committee appointed to investigate the School Nurse problem.

A general discussion was held in regard to the Norfolk Salvage Drive.

Moved by Mr. Pelton, seconded by Mr. Nelles, That the question of the County purchasing Victory Bonds be referred to the Committee of the Whole. Carried.

Moved by Mr. Hyde, seconded by Mr. Moore, That we do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 11.13 a.m.

Council resumed its sittings at 12.05 p.m.

Moved by Mr. Pelton, seconded by Mr. Nelles, That this Council do now adjourn to meet again at 2.00 p.m. Carried.

Council adjourned at 12.06 p.m.

Council resumed its sittings at 2.20 p.m.

Moved by Mr. Slaght, seconded by Mr. Moore, That Mrs. Ethel Welsh be appointed County Court Stenographer, and she be paid according to the Tariff of Fees. Carried.

Moved by Mr. Misner, seconded by Mr. Hill, That the Sub-Committee of the County Buildings be authorized to advance $86.00 that was lost in the escape of the two prisoners, until further word be heard from the Department, and that hereafter all monies and valuables belonging to Prisoners be deposited in the Sheriff's vault. Carried.

Moved by Mr. Hall, seconded by Mr. Moore, That we make a grant of $50.00 to the Salvation Army for services at the County Gaol. Carried.

Moved by Woodley, seconded by Mr. Hyde, That leave be granted to introduce a By-Law to commit Mrs. Elizabeth Craig, of the Village of Waterford, an indigent person, to the House of Refuge. Carried.

Moved by Mr. Moore, seconded by Mr. Hall, That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Hyde, seconded by Mr. Sheppard, That the By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Slaght, seconded by Mr. Mutrie, That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Hyde, seconded by Mr. Moore, That we do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 3.32 p.m.

Council resumed its sittings at 3.33 p.m.

The Committee of the Whole reported on By-Law to commit Mrs. Elizabeth Craig, of the Village of Waterford, an indigent person, to the House of Refuge, without amendment.

Moved by Mr. Sheppard, seconded by Mr. Ferris, That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Ravin, seconded by Mr. Moore, That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 798.

Mr. Hall read the Report of the Committee of the Whole.

Moved by Mr. Hall, seconded by Mr. Hyde, That the Report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Pelton, seconded by Mr. Nelles, That this Council do now adjourn to meet again on Tuesday, December 8th, 1942, at 10.00 a.m. Carried.

Council adjourned accordingly at 3.45 p.m.

Confirmed in open Council this 8th day of December, A.D. 1942.

D. C. PORTER,
Clerk.

B. W. WHITSIDE
Warden.

Report of The Committee of The Whole.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: Your Committee of the Whole begs leave to Report as follows:

1.—Communication from the Children's Aid Society re Agreement with the County Council.

This Council do authorize the Warden and Clerk to sign an agreement with the Children's Aid Society authorizing the payment of the per diem rate of 85c per day for non-wards as well as wards in pay homes, and the rendering of accounts by the Children's Aid Society monthly for each of the accounts, i.e., Pay Home rates, Juvenile Delinquency, and Family Welfare. Carried.

2.—Communication from G. G. Bramhill re O.A.C. Scholarship from Norfolk County. The Committee do authorize a Grant of $50.00 for O.A.C. Scholarship.

3.—Resolution from Perth County Council re granting postponement of call for military training of farmers for longer periods so that they may be better able to plan and conduct their farm production program. Endorsed.

4.—Resolution from Wentworth County re exemption from Income Tax of remunerations received by Municipal Councillors for their services as such. No action.

5. That this Council authorize the Treasurer to purchase One Hundred Thousand Dollars ($100,000.00) of the 3rd Canadian Victory Loan Bonds, with authority to dispose of these Bonds when the need arises.

All of which is respectfully submitted.

CHAS. L. HALL, Chairman.

DECEMBER MEETING

SIMCOE, ONTARIO,
December 8th, 1942.

Minutes of Norfolk County Council, held this 8th day of December, 1942.

Council called to order at 10.00 a.m., The Warden, E. W. Whitside, presiding.

Roll Called; all the Members present.

Minutes of the November session were read and confirmed.

The following communications were read:

County of Bruce, re Army Call-Up for Farmers.

County of Grey, re Sunday Radio Advertising.

County of Elgin, re Daylight Saving Time.

County of Elgin, re Extension of Authority for Magistrates.

Norfolk Committee for the Study of Rural Problems, re School Nurse.

Elmer K. McConnell, re Corn Borer.

Department of Highways, re Road Subsidy.

Moved by Mr. Misner, seconded by Mr. Hill, That the Communications as read be referred to the following: County of Bruce, County of Grey, County of Elgin, Norfolk Committee for the Study of Rural Problems, and County of Elgin, To the Committee of the Whole.

Elmer K. McConnell and Department of Highways, To be filed. Carried.

Moved by Mr. Moore, seconded by Mr. Sheppard, That we appoint the Warden and Mr. C. L. Hall to be a Committee to assist in drafting an Agreement with the Children's Aid Society. Carried.

Mr. Slaght gave notice that he would as soon as opportunity affords, introduce a By-Law to regulate the purchasing of goods by the County Departments.

Mr. Williams gave notice that he would as soon as opportunity affords, introduce a By-Law to commit Mrs. Mary M. Innes, of the Village of Delhi, an indigent, to the House of Refuge.

Mr. Moore read the Report of the Sub-Committee of the County Home.

Moved by Mr. Moore, seconded by Mr. Mutrie, That the Report of the Industrial Home Committee be adopted as read. Carried.

Mr. Williams read the Report of the Sub-Committee on Reforestation.

Moved by Mr. Williams, seconded by Mr. Woolley, That the Report of the Reforestation Sub-Committee of the General Administration Committee be adopted. Carried.

Moved by Mr. Misner, seconded by Mr. Nelles, That a new Clock be purchased for the Council Chamber as the present one is beyond repair. Carried.

Moved by Mr. Slaght, seconded by Mr. Mutrie, That the Warden and Clerk are hereby authorized to sign a Certificate for the Unemployment Insurance Commission, certifying that the employment of stated employees of the County of Norfolk, is, having regard to the normal practice, permanent in character.

The Warden declared a recess to introduce Judge Livermore to the Members of the Council.

Judge Livermore addressed the Council, thanking them for the opportunity of meeting them and pledging his co-operation for the furtherance of efficient administration of Justice.

Moved by Mr. Moore, seconded by Mr. Sheppard, That we do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into the Committee of the Whole at 11.40 a.m.

Council resumed its sittings at 12.00 noon.

Moved by Mr. Pelton, seconded by Mr. Nelles, That this Council do now adjourn to meet again at 2.00 p.m. Carried.

Council adjourned at 12.01 p.m.

Council resumed its sittings at 2.30 p.m.

Mr. Kelly read the Report of the County Road Committee.

Moved by Mr. Kelly, seconded by Mr. Nelles, That the Report of the Good Roads Committee be adopted as read. Carried.

Moved by Mr. Williams, seconded by Mr. Ravin, That leave be granted to introduce a By-Law to commit Mrs. Mary M. Innes of the Village of Delhi, in the County of Norfolk, an indigent person, to the House of Refuge. Carried.

Moved by Mr. Mutrie, seconded by Mr. Slaght, That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. Slaght, seconded by Mr. Sheppard, That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Moore, seconded by Mr. Hall, That the said By-Law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Slaght, seconded by Mr. Kelly, That leave be granted to introduce a By-Law to regulate the purchasing of goods by the County Departments. Carried.

Moved by Mr. Ravin, seconded by Mr. Kelly, That the said By-Law be now read a first time. Carried.

By-Law read.

Moved by Mr. A. A. Ferris, seconded by Mr. Woolley, That By-Law be now read a second time. Carried.

By-Law read.

Moved by Mr. Woolley, seconded by Mr. Pelton, That the said By-Law be now referred to the Committee of the Whole. Carried.

The Warden introduced Lieut.-Col. W. L. Heath, and Capt. H. L. Selby of the Norfolk County Civil Guard.

Colonel Heath addressed the Council, showing the amount spent by the Norfolk Civil Guard for the year and gave them an outline of the activities of the organization.

Captain Selby also addressed the Council, stressing the need of the Guard to the County.

Moved by Mr. Kelly, seconded by Mr. Pelton, That the thanks of the Norfolk County Council be extended to Lieut.-Col. Heath and Captain Selby for the splendid report they presented to the 1942 Council. Carried.

Moved by Mr. Albright, seconded by Mr. Hyde, That this Council do now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 2.45 p.m.

Council resumed its sittings at 3.10 p.m.

The Committee of the Whole reported on By-Law to commit Mrs. Mary M. Innes, of the Village of Delhi, in the County of Norfolk, an indigent person, to the House of Refuge, without amendment.

Moved by Mr. Sheppard, seconded by Mr. Mutrie, That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Ravin, seconded by Mr. Hall, That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed and Numbered 799.

The Committee of the Whole reported on By-Law to regulate the Purchasing of Goods by the County Departments, without amendment.

Moved by Mr. Nelles, seconded by Mr. Woolley, That the said By-Law be now read a third time. Carried.

By-Law read accordingly.

Moved by Mr. Woolley, seconded by Mr. Ferris, That the said By-Law do now finally pass and become a By-Law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-Law was then Signed, Sealed, and Numbered 800.

Mr. Hall read the Report of the Committee of the Whole.

Moved by Mr. Hall, seconded by Mr. Hyde, That the Report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Sheppard, seconded by Mr. Moore, That the Warden vacate the Chair and Charles Hall preside. Carried.

The Warden vacated the Chair at 3.40 p.m.

Moved by Mr. Moore, seconded by Mr Sheppard, That this Council assembled is desirous to convey to the retiring Warden the sincere appreciation of the courteous and impartial manner in the conduct of the County affairs for the closing year. Carried.

The Warden thanked the Council for their co-operation during the year and told them hod much he had enjoyed his work and association with the County Council.

The Warden resumed the Chair at 4.00 p.m., on motion.

The Minutes of the December session were read and confirmed.

Moved by Mr. Pelton, seconded by Mr. Nelles, That this Council do now adjourn Sine Die. Carried.

Council adjourned accordingly at 4.05 p.m.

D. C. PORTER,
Clerk.

B. W. WHITSIDE
Warden.

Report of The Industrial Home Sub-Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, your Sub-Committee of the Industrial Home, met during the month of November and beg leave to Report as follows.

NOVEMBER 1st, 1941, TO THE 31st OF OCTOBER, 1942

Number of Patient Days	23,735
Decrease over previous year	1,019
Staff and Employees	2,108
Decrease over previous year	231
Meal served to Transients	6
Decrease over previous year	4
Inmates admitted during year	28
Increase during year	1
Withdrawals	22
Increase	5
Deaths	9
TOTAL INMATES as of October 31st	66

PATIENT DAY OF INMATES FROM THE DIFFERENT MUNICIPALITIES OF THE COUNTY IN THE INDUSTRIAL HOME.

Windham	4,200
Townsend	3,750
Woodhouse	497
Charlotteville	3,116
North Walsingham	1,099
South Walsingham	1,782
Houghton	553
Middleton	1,656
Port Rowan	365
Waterford	1,826
Delhi	365
Simcoe	2,684
Port Dover	570
TOTAL	22,463
Non-resident (days)	736

NON-RESIDENT.

Mac Gergor, admitted July 18, 1941.
Philip Gibbs, admitted August 9th, 1941.
} Total Inmate days, 730

(These patients pay $25.00 each per month).

NUMBER OF INMATES FROM THE DIFFERENT MUNICIPALITIES AT THE PRESENT, NOVEMBER, 1942.

Town of Simcoe	7
Village of Waterford	5
Village of Port Dover	2
Village of Port Rowan	1
Village of Delhi	2
Township or Windham	12
Township of Townsend	11
Township of Woodhouse	1
Township of Charlotteville	9
Township of North Walsingham	3
Township of South Walsingham	5
Township of Houghton	2
Township of Middleton	5
Total....	65

INMATES DECEASED DURING 1942

Joseph Novak, Hungarian, died November 5th, 1941, age 52; North Walsingham.

Camiel Mistagdt, Hungarian, died November 17th, 1941, age 56; Delhi.

John Smith, died December 14th, 1941, age 78; Simcoe.

Hugh Hutchinson, died January 30th, 1942, age 66; Woodhouse.

Elizabeth Boughner, died February 15th, 1942, age 77; North Walsingham.

Blanch Toms, died February 15th, 1942, age 60; Simcoe.

George Marlatt, died May 16th, 1942, age 69; Windham.

Alfred Rogers, died June 6th, 1942, age 55; Windham.

John Lemon, died October 16th, 1942, age 73; Simcoe.

AVERAGE AGE of those died in the Home, 65.

VALUE OF STOCK AND EQUIPMENT ON HAND, NOVEMBER 30th, 1942—

Main Building furnishings	$ 8,000.00
Isolation Building furnishings	300.00
Office Equipment	100.00
Medical and Office Supplies	375.00
Stock in Supply Cupboard	400.00
Laundry Equipment	1,638.00
Kitchen Equipment	750.00
Stock in Fruit Cellar	1,000.00
Tools and similar equipment	380.00
Refrigeration Room and equipment	700.00
Stock of Fuel	600.00
TOTAL	$ 9,243.00

Live Stock	$ 2,425.00
Farm Equipment	1,950.00

ESTIMATED REPLACEMENT VALUE OF—

Heating and Plumbing	$ 10,200.00
Sewage Disposal	3,000.00
Electric Wiring	2,000.00
Fire Hall System	1,600.00

ESTIMATED VALUE OF—

Home	$ 64,000.00
Isolation Building	2,000.00
Barn and Silo	2,000.00
Farm Land	6,000.00
Pump House and Reservoir	6,000.00
Garage, Pig Pen, Hen House, Smoke House, Ice House, Implement Shed, Brooder House	1,100.00

ESTIMATED PRESENT-DAY VALUE the County has invested $110,000.00

Report of the Reforestation Sub-Committee of the General Administration Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: We, the Reforestation Sub-Committee, beg leave to Report as follows:

The description and acreage of Plots are verified from the Deeds of properties.

PLOT No. 1—BONNIE HEATH, north half of Lot 8, Concession 12, Township of Townsend, 100 acres. The old cherry orchard and five acres east of the house was Spot Planted with 10,000 Red Pine, also the remaining cleared land next to the gravel pit has been planted this Fall with 11,000 Red Pine. No doubt there will be some Spot Planting needed next Spring. The young trees on this Plot are making a wonderful growth.

PLOT No. 2—SHELLBURG, totalling 111½ acres. East 3/8 or north half of Lot 19, Concession 8, 37½ acres; the south-east quarter of Lot 19, Concession 8, 24 acres; the west quarter of Lot 20, Concession 8, 30 acres; the east half of the north-west quarter, Lot 20, Concession 8, 20 acres; all in the Towsnhip of Charlotteville. The thirty-five acres which was cleaned two years ago has been rebrushed and planted with 4,200 Soft Maple, 7,400 White Ash, 4,000 Red Pine, 400 Larch, 600 Black Locust, 2,000 Basswood, making a total of 18,600 trees. Some cleaning should be done on the back part of this property next year.

PLOT No. 3—TURNER PROPERTY, 100 acres. The west half of Lot 8, Concession 9, Charlotteville. This Plot is in fine condition. Fire lanes were disced twice this year. Same should be done next year.

PLOT No. 4—DAVIS PROPERTY, 200 acres. Lot 6, Concession 8, Charlotteville. Considerable Spot Planting was done last Spring, totalling 3,500 Red Pine and 15,000 White Pine. Considerable cleaning was done this fall and brush burned ready for planting next Spring on approximately 50 acres. Also some trees were cut and wood sold. We also recommend the cutting of the rest of the Black Oak in the north-easterly corner of this Plot this Winter to give the small trees a good start.

PLOT No. 5—SIPES PROPERTY, 100 acres, south half of Lot 6, Concession 10, Charlotteville. This is a fine property and

is in excellent condition. Back fire lane was brushed this summer and disced and also all lanes disced twice. The old trees in front of the property were sold and to be cut this winter.

PLOT No. 6—MORDEN'S SCHOOL PROPERTY, 99 acres; south three-quarters of north half of Lot 18, Concession 5, 75 acres; and the north quarter of the north half of Lot 18, Concession 5, 25 acres (less one acre), all in the Township of South Walsingham. Cleaning and ploughing of fire lanes has been started this Fall. This Plot is in fine shape.

PLOT No. 7—SIMES' PROPERTY, 66½ acres, the north part of Lot 18, Concession 6, South Walsingham. In last year's Report we recommended the rest of this Plot to be fenced. No fencing has been done on any Plots this year on account of being unable to get steel posts and fence. The trees on this Plot are making a wonderful growth. Arrangements were made to have fire lanes ploughed and disced this Fall, but weather conditions have stopped it from being done.

PLOT No. 8—SHELLY PROPERTY, 90 acres; the south-west quarter of Lot 14, Concession 13, 50 acres; and the north-west quarter of Lot 14, Concession 13, 50 acres (less 10 acres); all in the Township of North Walsingham. 2,000 Red Pine were Spot Planted on the back portion of this Plot last Spring. This Plot is in fine shape. Also old fence has been repaired in front of property.

PLOT No. 9, GRAVEL PIT FARM, 100 acres, south-east part of Lot 15, Concession 14, North Walsingham. The old trees in front of the property and along the easterly side have been sold and cut, also the County's portion of wood of the old bush. Considerable cutting of old bush to be completed this winter. The front part of this property was Spot-Planted with 7,000 Red Pine last Spring.

PLOT No. 10—PAYNE PROPERTY, 100 acres, the north half of Lot 11 Concession 1, Charlotteville. This Plot is in fine condition. Fire lanes were ploughed and disced this Fall. This Plot will need some trimming within a few years.

PLOT No. 11—PART OF PAYNE PROPERTY, south 50 acres of Lot 12, Concession 2, Charlotteville. Considerable cleaning had been done on approximately 25 acres of this Plot last Winter and in the Spring was Spot Planted with 27,000 Red Pine and 8,000 Soft Maple. Fire lanes were ploughed and disced this Fall.

PLOT No. 12—DEVOS PROPERTY, south 25 acres of the South half of the north half of Lot 12, Concession 13, North Walsingham. This Plot is in fine condition and no work is required at present.

PLOT No. 13—UNGER'S SCHOOL PROPERTY, 50 acres west half of Lot 1, Concession 1, Charlotteville. This Plot has been Spot Planted this year with 3,000 Red Pine, 4,000 Soft Maple, 2,000 White Ash, 500 Elm, and 100 Hemlock. The trees are making a good growth.

PLOT No. 14—JENNY LIND PROPERTY, south-west 60 acres of the North half of Lot 10, Concession 9, Charlotteville. This Plot had been Spot Planted last Spring with 9,000 Red Pine, 2,000 White Ash and 2,000 Soft Maple. Trees have made a good growth.

PLOT No. 15—TAIT PROPERTY, 65½ acres, part of Lot 4, Concession 2, South Walsingham. This property has all been planted this year with 7,000 Red Pine, 22,000 Soft Maple, 4,500 White Pine and 3,000 White Ash. Trees are beginning to make a fair showing. This property should be checked over next Spring to see what should be done in connection with line fences to keep stock out on account of it being a hardwood proposition.

PLOT No. 16—WINTER PROPERTY (KNOWN AS THE BADEN POWELL PLOT) 100 acres, south half of Lot 15, Concession 3, South Walsingham. This property was Spot-Planted last Spring with 2,000 White Oak, 7,000 Soft Maple, 4,000 White Pine, 6,000 Red Pine, and 400 White Ash. The young trees are making a very good showing. There should be some Spot-Planting next Spring, also 35 acres of slash woodland should be cleaned and made ready for Spot-Planting another year.

We, your Committee, would recommend that some consideration be given to the buying of more property for reforesting another year, but, due to the war, it should be left to the 1943 Reforestation Committee for their consideration.

All of which is respectfully submitted.

ROSS WILLIAMS, Chairman.
W. L. PELTON.
JAMES MOORE.

Report of the County Road Committee.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: Your Committee on County Roads beg leave to Report as follows:

The following work has been completed:

42 miles of Retreatment of Tar Roads.

2 miles of Double Surface Treatment.

2.75 miles of Mulch Patches.

The O'Brien Corner on Road 7 was graded and gravelled.

The Misner Corner on Road 15 in Woodhouse was also graded and gravelled.

The Bridge on Road 7, also Cut and Fill, has been completed and gravel applied. A small portion of Guard Rail is still required.

It was impossible to get Atlacide to Spray Weeds with until too late in the season, but there are 15 tons now in stock for 1943.

Total Accounts passed to date amount to $86,322.27.

All of which is respectfully submitted.

ROBERT E. KELLY, Chairman.

C. L. HALL,

C. W. SLAGHT.

Report of The Committee of The Whole.

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen: Your Committee of the Whole begs leave to Report as follows:

Resolution from the County of Bruce, re the present system of Drafting Men for Military Service Unsatisfactory—Endorsed.

Resolution from the County of Grey, re Commercial Advertising heard over the Air on the Sabbath.—No action taken.

Resolution from the County of Elgin, re the Wartime Measure of Advancing the Time in the Dominon of Canada by One Hour—No action taken.

Resolution from the County of Elgin, re That Police Magistrates be given the Authority to dispose of all Murder Charges arising from Mental Unaccountability.—No action taken.

Resolution from the Norfolk County Study Groups, re Public Health Service. This was endorsed.

All of which is respectfully submitted.

CHAS. L. HALL, Chairman.

By-Law No. 797

A BY-LAW FOR GRANTING AID TO PATRIOTIC ORGANIZATIONS, UNDER THE WAR CHARITIES ACT (1939) CANADA.

WHEREAS under Ontario Statutes, 1939, Chapter six, Sub-Section 404A County Councils may pass By-Laws for granting aid to any Patriotic Organization that is duly Registered under The War Charities Act, 1939.

BE IT THEREFORE ENACTED by the Corporation of the County of Norfolk in Council assembled:

1.—That a Grant equivalent to One-Third Mill on present Equalization be made to any Patriotic Organizations that are duly registered under The War Charities Act, 1939, of Canada.

2.—That the money is to be divided on the written instructions to the County Clerk, among the different Organizations so Registered under the said War Charities Act; each Municipality to designate where its portion of the Levy shall be paid.

3.—The following Organizations have been designated by the different Municipalities, as follows:

TOWNSHP OF CHARLOTTEVILLE—

Vittoria Women's Institute	$ 92.36
Oak Crest Women's Institute	92.36
Walsh Women's Institute	92.36
Forestville Women's Institute	92.36
St. Williams Women's Institute	92.36
Lynedoch Women's Institute	92.36
Atherton Women's Institute	92.36
Long Point Chapter, Order Eastern Star	92.36
Long Point Patriotic League	92.36
Delhi Red Cross Society	92.36
Port Dover Red Cross Society	92.36

TOWNSHIP OF HOUGHTON—

Langton Red Cross Society	360.90

TOWNSHIP OF MIDDLETON—

Delhi-Middleton Red Cross Society	757.43

TOWNSHIP OF NORTH WALSINGHAM—

Langton Red Cross Society	611.83

TOWNSHIP OF SOUTH WALSINGHAM—

Long Point Patriotic Society	166.09
Chapter No. 166, Order of Eastern Star	166.05
Long Point Lions Club	166.05
Salvation Army	55.35

TOWNSHIP OF TOWNSEND—

Navy League of Canada	50.00
Waterford-Townsend Red Cross Society	1,352.50

TOWNSHIP OF WINDHAM—

Delhi Canadian Legion	50.00
Delhi Red Cross Society	50.00
Salvation Army, Simcoe	250.00
Waterford-Townsend Red Cross Society	250.00
Simcoe War Fund Association	250.00
Navy League of Canada	150.00
LaSalette Knights of Columbus	390.90

TOWNSHIP OF WOODHOUSE—

Port Dover-Woodhouse Red Cross Society	560.00
Simcoe War Fund Association	300.00
Navy League of Canada	200.16

VILLAGE OF DELHI—

Salvation Army	100.00
Canadian Legion	80.00
Red Cross Society	100.00
Knights of Columbus	80.00
I.. O. D. E.	90.00
Navy League of Canada	39.30

VILLAGE OF PORT ROWAN—

Long Point Patriotic Association	80.34
Long Point Lions Club	25.00
Women's Institute	25.00

TOWN OF SIMCOE—

Simcoe War Fund Association	1,673.70

VILLAGE OF WATERFORD—

Waterford-Townsend Red Cross Society	253.84

VILLAGE OF PORT DOVER—

Navy League of Canada	50.00
Port Dover-Woodhouse Red Cross Society	358.70

BEING A GRAND TOTAL OF $10,109.10

4.—The said amounts to be paid to the above-designated Organizations out of the Levy for 1942.

5.—This By-Law shall not come into force and effect until approved by The Department of Municipal Affairs.

PASSED IN OPEN COUNCIL this .. day of ....., 1942.

D. C. PORTER,
Clerk.

B. W. WHITSIDE
Warden.

By-Law No. 797

A BY-LAW TO COMMIT GORDON HOBBS, OF THE TOWN OF SIMCOE, IN THE COUNTY OF NORFOLK, AN INDIGENT PERSON, TO THE HOUSE OF REFUGE OF THE COUNTY OF NORFOLK.

WHEREAS Gordon Hobbs of the said Town of Simcoe is an indigent.

AND WHEREAS it is deemed expedient that the said Gordon Hobbs be committed to the House of Refuge of the County of Norfolk.

BE IT THEREFORE ENACTED by the Corporation of the County of Norfolk:

1.—THAT the said Gordon Hobbs be committed and detained in the House of Refuge of the County of Norfolk, and that a Warrant of Commital therefore be made, under the hand of the Warden and Seal of the Corporation for such committal.

PASSED IN OPEN COUNCIL this 1st day of September, A.D. 1942.

D. C. PORTER,
Clerk.

B. W. WHITSIDE
Warden.

By-Law No. 798.

A BY-LAW TO COMMIT MRS. ELIZABETH CRAIG, OF THE VILLAGE OF WATERFORD, IN THE COUNTY OF NORFOLK, AN INDIGENT PERSON, TO THE HOUSE OF REFUGE OF THE COUNTY OF NORFOLK.

WHEREAS Mrs Elizabeth Craig of the said Village of Waterford is an indigent.

AND WHEREAS it is deemed expedient that the said Mrs. Elizabeth Craig be committed to the House of Refuge of the County of Norfolk;

BE IT THEREFORE ENACTED by the Corporation of the County of Norfolk:

1.—THAT the said Mrs. Elizabeth Craig be committed and detained in the House of Refuge of the County of Norfolk, and that a Warrant of Committal therefore be made, under the hand of the Warden and Seal of the Corporation for such committal.

PASSED IN OPEN COUNCIL this 3rd day of November A.D. 1942.

D. C. PORTER,
Clerk.

B. W. WHITSIDE
Warden.

By-Law No. 799.

A BY-LAW TO COMMIT MRS. MARY M. INNES, OF THE VILLAGE OF DELHI, IN THE COUNTY OF NORFOLK, AN INDIGENT PERSON, TO THE HOUSE OF REFUGE, OF THE COUNTY OF NORFOLK.

WHEREAS Mrs. Mary M. Innes of the said Village of Delhi is an indigent.

AND WHEREAS it is deemed expedient that the said Mrs. Mary M. Innes be committed to the House of Refuge of the County of Norfolk;

BE IT THEREFORE ENACTED by the Corporation of the County of Norfolk:

1.—THAT the said Mrs. Mary M. Innes be committed and detained in the House of Refuge of the County of Norfolk, and that a Warrant of Committal therefore be made, under the hand of the Warden and Seal of the Corporation for such committal.

PASSED IN OPEN COUNCIL this 8th day of December, A.D. 1942.

D. C. PORTER,
Clerk.

B. W. WHITSIDE
Warden.

By-Law No. 800.

A BY-LAW TO CONFIRM A RESOLUTION OF THE COUNTY COUNCIL OF THE COUNTY OF NORFOLK, PASSED THE 2nd DAY OF JUNE, A.D. 1942, TO REGULATE THE PURCHASING OF GOODS BY THE COUNTY DEPARTMENTS.

WHEREAS it is deemed expedient to regulate the purchasing of goods by the County Departments.

THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk:

1.—That when purchases are made by Employees of County Departments, a purchase order showing the date, name of seller, description of goods or services, and signed by the buyer, be given the Merchant or his Representative.

2.—That in future no Statement of Account is to be paid unless a Purchase Order is attached.

3.—Nothwithstanding the provisions of this By-Law, Statutory, County Authorized and Highways are not affected by this order.

PASSED IN OPEN COUNCIL this 8th day of December, A.D. 1942.

D. C. PORTER,
Clerk.

B. W. WHITSIDE
Warden.